

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY OCTOBER 2, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Daniel Raimondo, Police Lieutenant
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting.

Brenda Livingston questioned whether a particular real estate sign was allowable. Trustee Attai suggested that the Building Inspector would review the matter.

There were no further comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on September 18, 2000. The motion was seconded by Trustee Beeney and unanimously approved as amended.

Mayor Flood read correspondence from County Executive Andrew J. Spano regarding the flight hours at Westchester County Airport; and an anonymous resident regarding litter around the Middle School. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood announced the formation of a Land Use Committee and outlined the purpose of the committee.

Mayor Flood requested a motion to adopt a resolution regarding the proposed new Tappan Zee Bridge. Trustee Attai made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood announced that there would be a public hearing held on October 16, 2000 regarding an amendment to the excessive noise section of the Village nuisances ordinance.

Mayor Flood indicated that he has reconsidered the proposal to begin Village Board meetings at 7:00 p.m. rather than 8:00 p.m. Peter Peyser spoke in favor of continuing with an 8:00 p.m. start time. Trustee Beeney suggested a 7:15 p.m. executive session time followed by the public meeting at 8:00 p.m. with the possibility of re-entering executive session at the end of the public meeting. Trustee Pouch made a motion to alter the start time of the Board of Trustees meetings based upon Trustee Beeney's proposal. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston reported on the Water Department hydrant flushing and recent brown water. He also discussed the upcoming Fire Department Inspection and the ongoing Library work. Trustee Livingston made a motion to approve the sale of a 1986 GMC to high bidder, Liberty Motors, in the amount of \$5,189.99. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai discussed the activities of the Beautification Committee including the expected plantings at the Main Street monument. She also discussed the activities of the Building Department and Police Department. She reported on upcoming firearms training, intoxilizer recertification and recent training conferences. Trustee Attai discussed the use of motorized scooters. Richard Ward suggested the use of helmets for bicycle riders.

Trustee Pouch reported that the Architectural Review Board has several vacancies and suggests the need for a licensed architect. He also reported on the Cable TV matters including the upcoming installation of digital service.

Trustee Beeney reported on the oil leak in the Recreation Department. He also discussed the upcoming senior citizen luncheon and reported on the summer open-air program. He also indicated that the Board might be considering a local law on helmet use in the near future. He reported that the Land Use Committee was in the process of having their 3rd meeting. He also reported on the progress of the Waterfront Park.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments